

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**INFORMAL SESSION
April 29, 2002**

The Board of Supervisors of Maricopa County, Arizona convened at 9:00 a.m., April 29, 2002, in the Board of Supervisors' Conference Room, Tenth Floor, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Andy Kunasek, Max W. Wilson, Fran McCarroll, Clerk of the Board; and Alma Hernandez, Administrative Coordinator. Members absent: Fulton Brock, Vice Chairman; and Mary Rose Wilcox. Also present: David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

FOR ACTION: OFFICE OF LEGAL ADVOCACY – FUNDING AGREEMENT

Item: Recommendation was made to approve an on-going funding agreement and accept monies for the "Public Defender Training Fund," in an amount up to \$10,000 a year. This grant-like fund is administered by the Arizona Supreme Court and is to be used for training expenses for Legal Advocate attorneys and staff. Indirect costs are disallowed. By approving this agenda item, the Board will be authorizing an increase in the Legal Advocate FY 2002 special revenue and expenditure budgets by \$10,000. (C33020103)

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve item as recommended.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board